

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting March 28, 2005

President Kempe called the Regular Meeting to order at 7:05 p.m. Roll Call.

Present

James A. Kempe, President
Robert G. Abboud, Trustee
Fritz H. Gohl, Trustee
Daria Sapp, Trustee
Walter E. Smithe, Trustee
Julie McKevitt, Trustee
Robert Kosin, Director of Administration
Frederick Clauser, Chief of Police
George Lynch, Village Attorney
Marla Russo, Village Clerk

Absent

Theodore L. Horne, Pro-Tem

Guests

David Hollein, Resident
Charlie Calo, Resident
George Schueppert, Resident
Marty Robins, Resident
Elizabeth Robins, Resident
Emily McHugh, Resident
Cheryl Quick, Resident
Steven Knoop, Resident
Officer Michael Montemayor, BHPD
Lt. Michael Murphy, BHPD
JoAnne Gumprecht, BHPD
Joanne Sladek, Village Treasurer

MINUTES

Trustee Abboud motioned to approve the minutes of the Regular Meeting of February 28, 2005 as presented. Trustee Sapp seconded. All present said aye.

Motion Approved

Trustee Sapp motioned to approve the minutes of the Executive Session of February 28, 2005 as presented. Trustee Abboud seconded. All present said aye.

Motion Approved

FINANCE – Walter E. Smithe

Treasurer's Report – Trustee Smithe presented the Treasurer's Report for the month of February 2005. Trustee Smithe motioned to accept the Treasurer's Report as presented. Trustee Sapp seconded. All present said aye.

Motion Approved

Police Pension Board Report – Trustee Smithe presented the Financial Report of the Police Pension Board for the month of January 2005. Trustee Smithe motioned to accept the report as presented. Trustee Sapp seconded. All present said aye.

Motion Approved

Presentation of Bills – Trustee Smithe motioned to approve the payment of the bills for the month of March 2005 totaling \$279,220.77. Trustee Sapp seconded. Roll Call.

Ayes: 6 (McKevitt, Smithe, Sapp, Gohl, Abboud, Kempe)

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Nays: 0
Absent: 1 (Horne)

Motion Approved

Overtime Reports – Trustee Smithe motioned to approve \$3,576.16 in overtime expenses for February 16 through 28, 2004 and \$4,208.43 for March 1 through 15, 2005. Trustee McKevitt seconded. Roll Call.

Ayes: 6 (McKevitt, Smithe, Sapp, Gohl, Abboud, Kempe)
Nays: 0
Absent: 1 (Horne)

Motion Approved

Fiscal Year 2006 Budget – Trustee Smithe motioned to approve the proposed budget for fiscal year 2006. Trustee Abboud seconded. Roll Call.

Ayes: 6 (McKevitt, Smithe, Sapp, Gohl, Abboud, Kempe)
Nays: 0
Absent: 1 (Horne)

Motion Approved

Sergeants' Salary Adjustment – Trustee Smithe motioned to approve the proposed salary adjustment for sergeants. Trustee Gohl seconded. Roll Call.

Ayes: 6 (McKevitt, Smithe, Sapp, Gohl, Abboud, Kempe)
Nays: 0
Absent: 1 (Horne)

Motion Approved

ROADS AND BRIDGES – Robert G. Abboud

Monthly Report – Trustee Abboud reported on the remaining road work from 2004, including a repair along Kresmery Lane. In the 2006 budget, construction year 2005, the work covers south end Meadow Hill, Chapel, Healy, Haeger's Bend, and drainage work on Cuba Road. Bids are being prepared by the Village Engineer. The inspections of bridges and culverts are to occur in the Spring.

Trustee Smithe requested that the subject of dumping on private roads be examined for available actions by the Village.

Seasonal Road Posting – Trustee Abboud motioned to approve a seasonal road posting resolution limiting the weight to 10 tons effective March 21, 2005 continuing no later than 90 days. Trustee Smithe seconded. All present said aye.

Resolution 05-3

PUBLIC SAFETY – Fritz H. Gohl

Monthly Report –Trustee Gohl deferred to Chief Clauser who presented the Police Report for the month of February 2005.

Police Promotions - Chief Clauser announced the promotions of Officers David Kann and Ronald Riedel to the rank of Sergeant. Both officers were sworn in by the Village Clerk.

Police Commendation – Chief Clauser presented Sergeant Riedel with a commendation award.

BAAC Run – Trustee Gohl motioned to approve a resolution allowing for the BAAC 4th of July Run through certain Village roads. Trustee Smithe seconded. All present said aye.

Resolution 05-4

Radio Equipment Replacement – Trustee Gohl motioned to approve a proposal from Chicago Communications, Inc. as the recognized sole provider for replacing radio equipment for the Police Department. Trustee Abboud seconded. All present said aye.

Motion Approved

BUILDING AND ZONING – Theodore L. Horne

ZBA Report – In the absence of Trustee Horne, Robert Kosin announced that the Zoning Board of Appeals approved a variance of the average lot width for 117 Brinker Road and will meet April 18, 2005 for the map amendment petition of Country Creek at Haeger’s Bend and Chapel Roads.

Building Permit Report – Robert Kosin reported that 12 building permits had been issued during the month of February 2005. They include 2 residences, 4 additions, 1 alteration, 1 pool, 1 stable, 1 septic repair, and 2 demolitions.

PLANNING – Daria G. Sapp

Monthly Report – Trustee Sapp reviewed the March agenda of the Plan Commission which includes McLaughlin, Country Creek, and Paloma Pointe Subdivision. The Von Palos Subdivision will be continued for lack of notice, and the equestrian easement will be the subject of a Special Meeting on April 13, 2005.

Paloma Pointe – Trustee Sapp motioned to approve the final plat for Paloma Pointe Subdivision as presented by Mr. Walker, project manager for Engineering Enterprises, Inc. Trustee Smithe seconded. All present said aye.

Resolution 05-5

Wildlife Management – Trustee Sapp reported that a deer count could not be accomplished with Cook County because the snow had melted. The count will be postponed until next winter.

HEALTH, INSURANCE – Daria G. Sapp

Liability Insurance - Trustee Sapp motioned to approve the annual liability insurance premium of \$78,073 underwritten by the Scottsdale Indemnity Insurance Company, which includes excess liability of \$10,000,000 underwritten by National Insurance, and another excess liability of \$10,000,000 underwritten by RSUI. Trustee Smithe seconded. Roll Call.

Ayes: 6 (McKevitt, Smithe, Sapp, Gohl, Abboud, Kempe)

Nays: 0

Absent: 1 (Horne)

Motion Approved

Health Insurance – Trustee Sapp motioned to accept the employee health and term life insurance proposal from Great-West Healthcare with an increase in the specific stop loss from \$25,000 to \$30,000. The cost reflects an increase of 2% over last year. The premium will vary as the number of employee's changes, but should not exceed \$590,983.32 provided the population does not increase from 30 employees with 26 dependents. Trustee Smithe seconded. All present said aye. Roll Call.

Ayes: 6 (McKevitt, Smithe, Sapp, Gohl, Abboud, Kempe)

Nays: 0

Absent: 1 (Horne)

Motion Approved

Health – Trustee Sapp reported that the Board of Health had met to favorably consider Paloma Pointe Subdivision.

BUILDING & GROUNDS, ENVIRONMENT – Julie McKevitt

Monthly Report – Trustee McKevitt reported that the Village is moving forward with the outside construction that will begin in April. The Book Drop for the Barrington Area Library is doing well in the West lobby. Due to a well failure in East Dundee, President Kempe proposed that a consultant measure 4 to 5 wells in that area of the Village. Trustee Sapp suggested that BAO CG is contacted first for information.

Solid Waste Management - Trustee McKevitt reported that 8.44% of all waste collected from 1153 homes in February was diverted from landfills.

ATTORNEY – George Lynch

Affordable Housing Act – It was the opinion of Attorney Lynch, as a Home Rule Municipality, the law does not pertain to the Village. In view of that opinion, no further action was taken in regards to the Act.

Attorney Lynch stated that matters of litigation would be addressed in Executive Session.

ADMINISTRATION – James A. Kempe

Trustee Abboud motioned to adjourn to Executive Session to discuss legal matters at 9:32 p.m. Trustee Gohl seconded. Roll Call.

Ayes: 6 (McKevitt, Smithe, Sapp, Gohl, Abboud, Kempe)

Nays: 0

Absent: 1 (Horne)

Meeting Adjourned

EXECUTIVE SESSION

PUBLIC SESSION

President Kempe called the Public Session to order at 10:59 p.m.

President Kempe reported that the Labor Act has been amended to include municipalities with five or more employees.

Trustee Smithe motioned to adjourn the Public Session at 11:00 p.m. Trustee Sapp seconded. All present said aye.

Meeting Adjourned